

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
JUNE 16, 2014

Members Present: President Anderson, O'Brien, Spangler, Weiss, Legg, Jock, Lippert, Dodge, Hodges

Others Present: Janae Ostling, Dan Fishel

Motion by Weiss with support from O'Brien to approve May minutes as presented. All in favor, motion carried.

Motion by Spangler with support from O'Brien to remove Medler Electric bill and to add RMRA for \$203.14, and Chamber of Commerce for \$400.00 and pay bills as presented with cash on hand in the amount of \$170,515.35. All in favor, motion carried.

CORRESPONDENCE & PUBLIC COMMENT

Request from Transit Authority for funding to improve their parking lot. Motion by O'Brien to allocate \$10,000.00 towards the Roscommon County Transit Authority parking lot project subject to approval of design.

EMPTY BUILDINGS – SPECIAL COMMITTEE & PLAN

Discussion on the option of hiring a DDA Executive Director.

Special Meeting scheduled for Monday June 30th at 5:00 to discuss economic development plans.

CHAMBER OF COMMERCE

Motion by Spangler with support from O'Brien to pay \$353.50 for advertising for Art Festival. All in favor, motion carried.

RECREATION PLAN

Meeting is scheduled for Thursday in regards to hilltop project and trailway.

SIDEWALKS

Waiting to hear back from Billette on figures to continue with sidewalk project from last year.

FLOWERS IN THE VILLAGE

Dan Fishel gave a report.

CHRISTMAS DECORATIONS

Discussion on the purchase of wreaths for poles. Will gather more information for the July meeting.

Diane Lippert excused herself from meeting at 9:40.

STREETLIGHTS

Looking for feedback on new lights, we will revisit next month.

VILLAGE OF ROSCOMMON

Allen mentioned new legislation passed in Michigan regarding legal crowd funding for downtown businesses.

CHAMBER OF COMMERCE

Art Festival is July 12th.

Doe Day was cancelled because of low participation numbers.

Meeting adjourned at 10:00 a.m.